

DEPARTMENT OF NATURAL RESOURCES Division of Water Rights

MICHAEL R. STYLER Executive Director

JERRY D. OLDS State Engineer/Division Director

June 5, 2006

Nielson Limited Attn: Wayne Nielson P.O Box 620 Huntington, UT 87528

As per our phone conversation on June 2, 2006, we are writing to confirm that you gave your consent and approval for the recommendation of Brett Leamaster as the new State Water Commissioner for the Huntington Creek Distribution System.

If you have concerns with recommendation or desire to reconsider your approval please contact our office in writing within 20 days of the date of this letter. Thank you, if you have any questions please call us at 435-637-1303

Sincerely,

Marc K. Stilson, P.E. Regional Engineer

Enclosures MKS/sl